

Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
September 23, 2019
Location: La Jolla Mesa Estates Pool House
Executive Session – 6:30 PM – Board members only
General Session – 6:45 PM – Open meeting to Owners

EXECUTIVE SESSION

An Executive Session Meeting will be held for the purpose of discussing any of the following, per Civil Code Section 4900 and 4935; legal matters, formation of third-party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.

1. Call Executive Session to Order – 6:30 PM
2. Approval of Executive Session Minutes
3. Legal Matters
4. Disciplinary Matters and/or Hearings
5. Collections
6. Executive New Business – as needed
 - a. Special Meeting Handout
 - b. Management Services
7. Adjournment

GENERAL SESSION

1. Call General Session to Order – 6:45 PM
2. Homeowner Forum (limited to three minutes per Owner)
3. Approval of General Session Minutes
4. General Session Correspondence
5. Landscape Report
6. Old Business
 - a. Tree Maintenance
 - b. Brush Maintenance
 - c. Solar Panel Project
 - d. Large Trash Items
7. New Business
 - a. Guest Parking
 - b. Security Vendor
 - c. Property Management
 - d. HOA Training (leadership)
 - e. Contact Vendor Information
8. Financial review for the month of August
 - a. Treasurer Report and Related Topics
9. Reserve Account Investment Recommendation
10. Collections as discussed in Executive Session
11. Adjournment